

A Resolution

NO. 3649-08-2008

APPOINTING A RESIDENT OF THE CITY OF FORT WORTH TO PLACE 8 AND PLACE 12 OF THE BOARD OF TRUSTEES OF THE CITY OF FORT WORTH EMPLOYEES' RETIREMENT FUND

WHEREAS, the City Council of the City of Fort Worth has established the City of Fort Worth Employees' Retirement Fund, and

WHEREAS, Article 6243i of the Texas Revised Civil Statutes, which applies to the City of Fort Worth, requires the Mayor to nominate and the City Council to confirm, by a majority vote, five residents of the City of Fort Worth to the Board of Trustees of the City of Fort Worth Employees' Retirement Fund, and

WHEREAS, Section 2-214(a)(3) of the City of Fort Worth Retirement Ordinance specifies the terms of office for the trustees appointed to the Board of Trustees of the City of Fort Employees' Retirement Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS: that the following individuals are appointed to serve on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund:

Place 8: Rosa Navejar, for a term commencing on September 1, 2008, and ending on August 31, 2010.

Place 12: Mike Bickley, for a term commencing on September 1, 2008, and ending on August 31, 2010.

Adopted this 26th day of August 2008.

APPROVED
CITY COUNCIL

AUG 26 2008

APPROVED AS TO FORM AND LEGALITY:

Mark Hendrix
City Secretary of the
City of Fort Worth, Texas

David L. Galt
City Attorney

[Signature]
Mayor

ATTEST:

Mark Hendrix
City Secretary



CITY OF FORT WORTH

City of Fort Worth, Texas
Mayor and Council Communication

COUNCIL ACTION: Approved on 8/26/2008 - Res. No. 3649-08-2008

DATE: Tuesday, August 26, 2008
LOG NAME: 122008ERFBDAPPT

REFERENCE NO.: G-16254

SUBJECT:

Adopt Resolution Appointing a Trustee to Place 8 and Place 12 on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution appointing a trustee to Place 8 and Place 12 on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund for a term beginning on September 1, 2008, and ending on August 31, 2010.

DISCUSSION:

Article 6243i of the Texas Revised Civil Statutes, which governs the City of Fort Worth Employees' Retirement Fund requires the Mayor to nominate and the City Council to confirm by a majority vote, five residents of the City of Fort Worth to serve as trustees on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund.

Section 2-214(a)(3) of the Retirement Ordinance assigns places to the appointed trustees and governs the term of office for the appointed trustees. The terms for Place 8 and Place 12 expire on August 31, 2008. The attached resolution appoints trustees to Place 8 and Place 12 for a term beginning on September 1, 2008, and ending on August 31, 2010.

FISCAL INFORMATION/CERTIFICATION:

The Finance Director certifies that this resolution will have no material impact on City Funds.

TO Fund/Account/Centers

FROM Fund/Account/Centers

Submitted for City Manager's Office by:

Karen Montgomery (6222)

Originating Department Head:

David Yett (7623)

Additional Information Contact:

Laetitia Brown (6639)
